# Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday**, **April 16**, **2013**, at **9:00 AM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Communications on File:

# Special Orders of Business:

Confirm Appointments made by County Administrator

- 1. Re-appoint John Zanghi and Michael Bonnett to the Loan Advisory Committee for a one year term commencing on May 18, 2013 to May 18, 2014, both inclusive.
- 2. Re-appoint Mary Bobholz, Jeffrey C. Schmitt and Lois Auguston to the Human Services and Health Board for three year terms, commencing on April 21, 2013 to April 21, 2016, both inclusive.

## Confirm Appointments made by County Board Chairman

- 1. Eric Martin, Steve Allermann, Muriel Harper, Brian Field, Aaron David, Senator Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Heather Lang, Dan Heim, Mike Stanek, Trista Pruett, Patrick Schoebel, Christine Thompson, Don Wellnitz, Alan Mannel, Gary Berger, and Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing on April 19, 2013 to April 19, 2014, both inclusive.
- 2. Chairman's One Year Committee Appointments

County Board Chairman, Russell Kottke Julie Flemming History of Dodge County

Supervisor Miller, Chairman, Law Enforcement Committee Sheriff Pat Ninmann Sheriff's Department Annual Report

Supervisor Frohling, Chairman, Finance Committee Jim Mielke, County Administrator County Expenditure/Revenue Summary

### Resolutions on File:

- 13-1 Support the maintenance of the current Tax-Exempt Status of Municipal Bonds Executive and Finance Committees.
- 13-2 Approve and Accept Alcohol Court Grant Related Activities Law Enforcement and Finance Committees.

## Reports on File:

Set Next Meeting Date & Time

Recess

Karen J. Gibson, Dodge County Clerk

All members of the County Board are invited to travel to the Henry Dodge Office Building, located at 199 CTH DF, in the City of Juneau, Dodge County, Wisconsin, immediately after the recess of the meeting of the County Board, to view and inspect the renovation of the Henry Dodge Office Building that has been accomplished to date. Some members of the County Board will travel there to do so. No per diem or mileage reimbursement will be paid to members of the County Board for their attendance at this event.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

# Dodge County Board of Supervisors March 19, 2013 - 7:00 p.m. Administration Building - Juneau, Wisconsin

The March session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors in attendance with exception of Supervisor Ballweg who had previously asked to be excused. Supervisor Caine arrived at 7:04 p.m., Supervisor Marose at 7:05 p.m. and Supervisor Bischoff at 7:12 p.m.

A motion was made by Supervisor Mattson and seconded by Supervisor Borchardt to approve the minutes of the January 15, 2013, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

# Communications:

The Clerk read a letter from the Wisconsin Department of Transportation, Mark Gottlieb, P.E, thanking the County for supporting the amendment on transportation revenue. The Chairman ordered this be placed on file. The Clerk read a letter from the Columbus Police Department regarding the medical response of Joe Meagher, Director of Dodge County Emergency Management and commends him for his assistance. The Chairman ordered this be placed on file. The Clerk read a letter from the Lost Lake Historical Society thanking the County for their continued support. The Chairman ordered this be place on file.

#### **Special Orders of Business:**

The Chairman called the First Special Order of Business: Appointments made by the County Administrator, James Mielke, are as follows:

First, Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2013 to March 17, 2014, both inclusive. A motion to accept the appointment was made by Supervisor Grebel and seconded by Supervisor Maly. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Second, Erin Bussian is to replace Lorna Negan on the Community Options Planning Committee. A motion to accept the appointment was made by Supervisor Mattson and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Third, Edward Premo is to fill the vacant alternate seat on the Board of Adjustment Committee with his term expiring February 21, 2014. A motion to accept the appointment was made by Supervisor Fabisch and seconded by Supervisor David. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The Chairman called the Second Special Order of Business: Appointment of William Kuter as a member of the Board of Directors for the Friends of Clearview Committee for a two year term commencing March 19, 2013 to March 19, 2015, both inclusive. A motion to accept the appointment was made by Supervisor Mattson and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The following Resolutions and Reports were read by the Clerk and acted upon by the Board.

Resolution No. 12-75 Approve Fee Schedule for Farmland Preservation Program - Land Conservation Committee. A motion for adoption was made by Supervisor Kriewald and seconded by Supervisor Adelmeyer. Question by Supervisor Schmitt was referred to Marc Bethke, County Land Conservationist by Supervisor Nelson. Questions by Supervisors Schmitt, Greshay and Berres answered by Supervisors Nelson, Adelmeyer and Chairman Kottke. Final question by Supervisor Berres with John Corey, Corporation Council and Marc Bethke, County Land Conservationist responding. The vote was cast with 28 ayes, 3 noes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Mattson. Total 28.

Noes: Schmitt, Gohr, Berres. Total 3.

**Absent:** Houchin. Total 1. **Absent:** Ballweg. Total 1.

Resolution No. 12-76 Amend Town of Lowell Zoning Ordinance – Daniel and Jeanette Cahoon Property –Supervisor Marsik. The Clerk read a favorable report from the Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Grebel. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-77 Amend Town of Lowell Zoning Ordinance –Vivian Hamann Property – Supervisor Marsik. The Clerk read a favorable report from the Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Behl. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-78 Authorize the Finance Director to transfer \$33,500.00 from Sales and Use Tax Receipts to Buildings, Maintenance and Repair and approve and accept bid for the Administration Building Stone Restoration Project – Building Committee. A motion for adoption was made by Supervisor Hoezel and seconded by Supervisor Mattson. Supervisors Marose and Caine expressed their support of this resolution. Questions by Supervisors Pollesch, Grebel and Berres were answered by Supervisors Mattson and Marose. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-79 Direct the Planning, Development and Parks Committee and its representatives to negotiate the terms and conditions of a loan to Northwoods Paper Converting, Inc. – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Miller. Questions by Supervisors Berres and Marose with Supervisor Schaefer and Dean Perlick, Manager of Planning and Economic Development responding. The vote was cast with 31 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Mattson. Total 31.

**Abstention:** Gohr. Total 1. **Absent:** Berres. Total 1.

<u>Resolution No. 12-80</u> Confirm appointment of Janet A. Wimmer to the full-time benefited position of Director of Human Services and Health – Human Services and Health Board. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Hoelzel. Comment by Supervisor Schmitt. Chairman Kottke introduced Janet A. Wimmer to the Board. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

<u>Resolution No. 12-81</u> Approve Proposed Land Use Agreement – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Caine. Comment by Supervisor Caine. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Mattson. Total 30.

Noes: Gohr, Houchin. Total 2. Absent: Ballweg. Total 1.

<u>Report No. 1</u> Annual County Board/Appointed Officials Compensation – Audit Committee. Chairman Kottke ordered this be placed on file.

<u>Report No. 2</u> Ordinance No. 905 Amend Land Use Code – David and Kari Prunty Property – Section 7, Town of Lomira – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

The Clerk noted the following items had been placed on the Supervisor's desks: an Invitation to a Discover Dodge event, the Dodge County Lens, Land Use Trends publication, and Annual Reports for the Treasurer, County Clerk, Board of Adjustment, Land Conservation, Land Resources and Parks, and Human Services and Health Departments.

At 7:50 p.m. Supervisor Frohling made a motion to recess until April 16, 2013 at 9:00 a.m. Supervisor David seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

## RESOLUTION NO. 13-1

A Resolution in Support of the Maintenance of the Current Tax-Exempt Status of Municipal Bonds

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS.

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding the construction and repair of local infrastructure and to economic development; and,

WHEREAS, financing by means of the issuance, sale, and repayment of tax-exempt bonds is a critical tool for Wisconsin counties because it facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for governmental services; and,

WHEREAS, any change in the current tax-exempt status of local government bonds will lead to higher borrowing costs for local governments; and,

WHEREAS, without tax-exempt financing, the execution of much-needed infrastructure improvements will likely be delayed; and,

WHEREAS, higher borrowing cost for local governments could have serious negative impacts on national, state, and local economies at a time when great demands exist for the construction and repair of infrastructure; and,

WHEREAS, without the tax-exemption for municipal bonds, the effectiveness of the bond market will be significantly reduced, borrowing costs for local governments will increase, less investment will be made in infrastructure, and fewer jobs will be created;

**SO, NOW, THEREFORE, BE IT RESOLVED,** that the Dodge County Board of Supervisors hereby supports the maintenance of the current tax-exempt status of municipal bonds; and,

**BE IT FINALLY RESOLVED,** that the Dodge County Clerk is hereby authorized and directed to send a copy of this Resolution to U.S. Senator Ron Johnson, U.S. Senator Tammy Baldwin, U.S. Representative F. James Sensenbrenner, Jr., and U.S. Representative Thomas E. Petri.

All of which is respectfully submitted this 16th day of April, 2013.

<b>Dodge County Executive Committee:</b>	
Russell Katthe	Here Hand
Russell Kottke	Harold J Johnson
David Frolleri	Land Enny
David Frohling	Larry Bischoff
Ernest Borohust	Munta Miller
Ernest Borchardt	Mary Ann Miller
an Don'd	
Aaron David	•••

Dodge County Finance Committee:	
David Frolling	Aurel Olomer
David Frohling	Gerald Adelmeyer
Ernest Backardt	Thomas Schaefer
Ernest Borchardt	Thomas J. Schaefer
Phillip Gohr	

## RESOLUTION NO. 13-2

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS.

WHEREAS, on March 15, 2013, the State of Wisconsin Office of Justice Assistance notified Dodge County that it had awarded to Dodge County a Byrne Memorial Justice Assistance Grant Program Problem Solving Court Enhancement Grant ("Grant") in the amount of \$80,000, to be used during the period of time commencing on January 1, 2013, and ending on December 31, 2013; and,

WHEREAS, Grant funds will be used to enhance the Dodge County Alcohol Court. Grant funds will be used to create a case management system to include additional computer hardware and software. This case management system will be an upgrade to the case management system currently in use. Grant funds will be used to develop and implement an assessment system to be used for client evaluation and for reporting to the Problem Solving Team. The upgraded case management system will allow the Alcohol Court to track clients on a case-by-case basis to include recordkeeping and evaluation. This enhanced Alcohol Court case management system will help the Court protect the citizens of Dodge County from OWI drivers, especially repeat offenders. Grant-related activities will begin in conjunction with the payroll period that begins on May 4, 2013. and,

WHEREAS, Grant funds will be budgeted in the 2013 Dodge County Budget as follows:

• Wages for Personnel (2 part-time [20 hours per week], limited-term

[the term begins on May 4, 2013, and ends on December 30, 2013, both inclusive] positions. One position is titled *Alcohol Court Coordinator* and the hourly wage rate is \$17.61. The other position is titled *Assistant Alcohol Court Coordinator* and the hourly wage rate is \$15.58.)

• Employee Benefits (The only employee benefit is the employer-paid part of FICA)

• Travel/Training

\$ 5,448

\$ 8,279

• TOTAL \$38,166

**WHEREAS,** Dodge County is required to comply with all Conditions, Regulations, and Obligations as described in the Grant documents received by Dodge County; and,

• Supplies/Operating Expenses

**WHEREAS,** in order for Dodge County to accept the Grant, it will be necessary for Russell Kottke, Chairman, Dodge County Board of Supervisors, to sign and date a Grant acceptance document; and,

WHEREAS, Grant documents designate the Honorable Brian A. Pfitzinger, Circuit Court Judge for Dodge County, as Project Director for the Grant, and require the Honorable Brian A. Pfitzinger, as Project Director, to prepare, review, sign, date, and submit to the Office of Justice

Assistance, written reports of Grant-related activities, including expenditures of Grant funds, and other Grant-related documents:

**SO, NOW, THEREFORE, BE IT RESOLVED,** that the Dodge County Board of Supervisors hereby:

- 1. Authorizes and directs Russell Kottke, Chairman, Dodge County Board of Supervisors, to accept on behalf of Dodge County, the Bryne Memorial Justice Assistance Grant Program Problem Solving Court Enhancement Grant with an appropriation of \$38,166, to be used during the period of time commencing on May 4, 2013, and ending on December 31, 2013, that had been awarded to Dodge County on March 15, 2013, by the State of Wisconsin Office of Justice Assistance ("Grant"), by signing and dating a Grant acceptance document, and to sign and date any and all other Grant-related documents as required;
- 2. Authorizes and directs the Honorable Brian A. Pfitzinger, Circuit Court Judge for Dodge County, who has been designated by Grant documents as Project Director, to prepare, review, approve, sign, date, and submit to the Office of Justice Assistance written reports of Grant-related activities including expenditures of Grant funds, and any and all other Grant-related documents required in order for Dodge County to comply with all Conditions, Regulations, and Obligations as described in Grant documents received by Dodge County; and,
- 3. Appropriates Grant funds in the amount of \$38,166 to proper object expenditure accounts in Business Unit 304, Alcohol Court, to be determined by the Dodge County Finance Director; and,

**BE IT FINALLY RESOLVED,** that these Grant funds in the amount of \$38,166 shall be expended under the supervision of the Honorable John R. Storck, Circuit Court Judge for Dodge County, and that upon presentation to the Dodge County Clerk of invoices properly approved by the Honorable John R. Storck, in a total amount not to exceed \$38,166, representing expenditures of Grant funds for Grant-related activities, the County Clerk is authorized to draw orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of such invoices shall be taken from proper object expenditure accounts in Business Unit 304, Alcohol Court, as determined by the Dodge County Finance Director.

All of which is respectfully submitted this 16th day of April, 2013.

<b>Dodge County Law Enforcement Committee:</b>	
Mayla Miller	Dances Pollerele
Mary Apn Miller	Darrell Pollesch
Dany Rayman	Can tamiel
James Layman	Aaron David
Ernest Bochardt	
Ernest Borchardt	

Dodge County Finance Committee:	
Varied Feehling	Swed 7 alelman
David Frohling	Gerald Adelmeyer
Ernest Borchardt	Thomas J. Schaefer Thomas J. Schaefer
Ernest Borchardt	Thomas J. Schaefer
Phillip Gohr	